

NOTICE OF REGULAR MEETING OF THE BOARD OF DAVIS COUNTY COMMISSIONERS

PUBLIC NOTICE is hereby given that the Board of Davis County Commissioners, Farmington, Utah, will hold a commission meeting in room 236 at the Memorial Courthouse Building at 28 East State Street, Farmington, Utah, commencing at 10:00 a.m. on February 19, 2008.

OPENING

Pledge of Allegiance – Dave Hansen, Davis County Events Center Director

RECOGNITIONS, PRESENTATIONS AND INFORMATIONAL ITEMS:

Acknowledgement of Pete Giacomia, Davis County Library Director – Retirement

BUSINESS ITEMS:

Approval of Change for Commission Meeting February 26 – Meeting to be held at 6:30 p.m.

ACTION ITEMS:

Agreement with Quality Service – Microfilm Reader/Printer Maintenance at Headquarters Library (Replace #2007-379) (Payable)
Pete Giacomia, Davis County Library Director

Agreement with ABC 4 – Valley View Golf Course to Host the 18th Annual Beat the Pro Tournament for Muscular Dystrophy Assoc. (N/A)
Matt Lyons, Davis County Valley View Golf Course Pro

Amendment with Utah Department of Corrections – Davis County Jail Inmate Housing (Receivable)
Amendment with Fruit Heights City – Animal Control Services to be Provided by Davis County (Receivable)
Keith Major, Davis County Sheriff's Office

Agreements (3) with Rocky Mountain Power – Incentive for Retrofit of Light Fixtures at Buildings at the Events Center (Receivable)
Agreement with eGlobal ATM, LLC – Provide ATM Machine at the 2008 and 2009 Davis County Fairs (N/A)
Agreement with Brian Potter – Barrel man (clown) at the Davis County Fair 2008 PRCA Rodeo (Payable)
Agreement with The One Arm Bandit and Company – Specialty Act for Davis County Fair 2008 PRCA Rodeo (Payable)
Agreement with Double D High School Rodeo - Rental of Facility at the Davis County Events Center (Receivable)
Agreement with German Shepherd Dog Club of America – Rental of Facility at the Davis County Events Center (Receivable)
Agreement with Hobbs Turf Farms, Inc. – Laying of Sod in Legacy Center for German Shepherd Dog Club of America (Payable)
Dave Hansen, Davis County Events Center Director

Agreement with Sprint Solutions, Inc. – Install, Operate & Maintain In-Building Wireless Distribution Equipment at Davis County Premises
Marshall Scott, Davis County Facilities Management Director

Amendment with Division of Substance Abuse and Mental Health – Drug Court Funding (Receivable)
Jerry Hess, Davis County Attorney's Office, Chief Civil Attorney

BUDGET CHANGES & ADJUSTMENTS

BOARD OF EQUALIZATION

Request for Approval of Real Estate Property Tax Register

CONSENT ITEMS:

Minutes
Personnel Register
Check Registers

COMMISSIONERS COMMENTS

PUBLIC COMMENTS (3 Minutes per Person)

February 15, 2008

By: Linda May
Commission Office Manager

Pursuant to the Americans with Disabilities Act, individuals needing special accommodations during this meeting should notify Linda May, Davis County Commission Office, at 451-3200 prior to the meeting.